

HITE Finance Subcommittee
October 25, 2010
Draft Minutes

Present: Dan Carmody, Pat Moro, Jeffrey Asher, David Wasch, Mark Aronowitz, Marie O'Brien, Warren Wollschlager, John Brady, Jeff Perkins, Kevin Chartrand

John Brady, Chief Financial Officer and Vice President of the Connecticut Hospital Association will be joining the subcommittee in response to an invitation from the Chair. Mr. Brady introduced himself to Finance Subcommittee members and along with Warren, provided feedback from the DPH meeting of October 15, 2010.

Jeff Perkins and Kevin Chartrand of Gartner Consulting facilitated a working discussion of their draft "Statewide Health Information Exchange (HIE) Financial Feasibility Study." The materials reflected the comments of committee members from the meeting of September 29, 2010. The rest of the meeting was dedicated to a discussion of the information.

Gartner requested any additional feedback from committee members by November 1, 2010. Gartner will incorporate comments in a revised to be shared with members prior to the next meeting.

The final workshop is scheduled for Monday, November 15, 2010. The meeting will be held at CHEFA from 1:00 pm to 4:00 pm.